

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

Agenda for Tuesday, August 9th, 2022 - 6:00pm

Location: Baraboo City Hall, 101 South Blvd, South Conference Room

- I. Call to order
- II. Review of agenda
- III. Approval of June 14th, 2022 minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports: assignments
 - a) Fundraising (Olson, Toberman)
 - b) Events (Gramling, Lund)
 - c) Books for Newborns (Shear)
 - d) Social Media (Bergin, Bollig)
- VIII. Unfinished Business
 - a) Joan Wheeler: Retirement
 - b) 2023 Budget Planning
- IX. New business
 - a) Approval of disbursement requests
 - b) Next meeting: September 13th, 2022 6:00pm
- X. Adjournment